

Fill in this information to identify the case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF TEXASCase number (if known): _____ Chapter 7 Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy****06/22**

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name	<u>Chenab Traders, LLC</u>										
2. All other names debtor used in the last 8 years	<u>fdba Auto Check One</u>										
Include any assumed names, trade names and <i>doing business as</i> names											
3. Debtor's federal Employer Identification Number (EIN)	<u>8</u>	<u>5</u>	<u>-</u>	<u>1</u>	<u>2</u>	<u>5</u>	<u>4</u>	<u>4</u>	<u>7</u>	<u>2</u>	
4. Debtor's address	Principal place of business					Mailing address, if different from principal place of business					
<u>4355 N Vineyard Meadow Lane</u>					Number Street						
					Number Street						
					P.O. Box						
					City State ZIP Code						
<u>Katy</u>					<u>TX</u>	<u>77449</u>	City State ZIP Code				
<u>Harris</u>					Location of principal assets, if different from principal place of business						
<u>14810-A Park Row Rd.</u>					Number Street						
					Number Street						
					P.O. Box						
					City State ZIP Code						
<u>Houston</u>					<u>TX</u>	<u>77084</u>	City State ZIP Code				
5. Debtor's website (URL)											
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____										

Debtor **Chenab Traders, LLC**

Case number (if known) _____

7. Describe debtor's business*A. Check one:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
 Railroad (as defined in 11 U.S.C. § 101(44))
 Stockbroker (as defined in 11 U.S.C. § 101(53A))
 Commodity Broker (as defined in 11 U.S.C. § 101(6))
 Clearing Bank (as defined in 11 U.S.C. § 781(3))
 None of the above

B. Check all that apply:

- Tax-exempt entity (as described in 26 U.S.C. § 501)
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
 Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>***8. Under which chapter of the Bankruptcy Code is the debtor filing?***Check one:*

- Chapter 7
 Chapter 9
 Chapter 11.

Check all that apply:

- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, AND IT CHOOSES TO PROCEED UNDER SUBCHAPTER V OF CHAPTER 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- Chapter 12

Debtor Chenab Traders, LLC Case number (if known) _____

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

No

Yes. District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

No

Yes. Debtor _____ Relationship _____

List all cases. If more than 1, attach a separate list.

District _____ When _____ Case number, if known _____ MM / DD / YYYY

Debtor _____ Relationship _____

District _____ When _____ Case number, if known _____ MM / DD / YYYY

Debtor _____ Relationship _____

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

Debtor **Chenab Traders, LLC**

Case number (if known) _____

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? No Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention? (Check all that apply.)** It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

 It needs to be physically secured or protected from the weather. It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). Other _____**Where is the property?**

Number _____ Street _____

City _____ State _____ ZIP Code _____

Is the property insured? No Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds****Check one:** Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.**14. Estimated number of creditors** 1-49 1,000-5,000 25,001-50,000 50-99 5,001-10,000 50,001-100,000 100-199 10,001-25,000 More than 100,000 200-999**15. Estimated assets** \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion**16. Estimated liabilities** \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion

Debtor Chenab Traders, LLC

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- I have been authorized to file this petition on behalf of the debtor.
- I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/01/2023MM / DD / YYYY**X /s/ Muhammed Saleem**

Signature of authorized representative of debtor

Muhammed Saleem

Printed name

Managing Member

Title

18. Signature of attorney**X /s/ Martin Lee Pack**

Signature of attorney for debtor

Date 06/01/2023MM / DD / YYYY**Martin Lee Pack**

Printed name

Pack Law P.C.

Firm name

One Northwest Centre

Number Street

13831 Northwest Freeway Suite 400**Houston**

City

TX

State

77040

ZIP Code

(713) 980-9014

Contact phone

martin@packlawpc.com

Email address

24053408

Bar number

TX

State

Fill in this information to identify the case

Debtor name	<u>Chenab Traders, LLC</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	_____

Check if this is an amended filing

Official Form 206A/B**Schedule A/B: Assets -- Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- No. Go to Part 2.
 Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
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4. Other cash equivalents (Identify all)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00

Part 2: Deposits and prepayments**6. Does the debtor have any deposits or prepayments?**

- No. Go to Part 3.
 Yes. Fill in the information below.

Debtor Chenab Traders, LLC
Name _____ Case number (if known) _____

Current value of
debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$0.00

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
 Yes. Fill in the information below.

Current value of
debtor's interest

11. Accounts receivable

11a. 90 days old or less:	—	face amount	=	doubtful or uncollectible accounts	→	_____
11b. Over 90 days old:	—	face amount	=	doubtful or uncollectible accounts	→	_____

\$0.00

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. Does the debtor own any investments?

- No. Go to Part 5.
 Yes. Fill in the information below.

Valuation method
used for current value

Current value of
debtor's interest

14. Mutual funds or publicly traded stocks not included in Part 1

Name of fund or stock:

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity: % of ownership:

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$0.00

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
 Yes. Fill in the information below.

Debtor Chenab Traders, LLC _____ Case number (if known) _____
Name _____

General description	Date of the last physical inventory MM/DD/YYYY	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				

20. Work in progress

21. Finished goods, including goods held for resale

22. Other inventory or supplies

23. Total of Part 5

Add lines 19 through 22. Copy the total to line 84.

\$0.00

24. Is any of the property listed in Part 5 perishable?

- No
 Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- No
 Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- No
 Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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28. Crops--either planted or harvested

29. Farm animals Examples: Livestock, poultry, farm-raised fish

30. Farm machinery and equipment (Other than titled motor vehicles)

31. Farm and fishing supplies, chemicals, and feed

32. Other farming and fishing-related property not already listed in Part 6

33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$0.00

34. Is the debtor a member of an agricultural cooperative?

- No
 Yes. Is any of the debtor's property stored at the cooperative?
 No
 Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- No
 Yes. Book value _____ Valuation method _____ Current value _____

36. Is a depreciation schedule available for any of the property listed in Part 6?

- No
 Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- No
 Yes

Debtor Chenab Traders, LLC _____ Case number (if known) _____
 Name _____

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
<u>Mac Computer</u>		<u>Owner's Valuation</u>	<u>\$1,600.00</u>
<u>(3) Gateway Office PC(s)</u>			
<u>(1) Toshiba Computer</u>		<u>Owner's Valuation</u>	<u>\$3,200.00</u>
<u>Credit Card Reader</u>		<u>Owner's Valuation</u>	<u>\$897.00</u>
<u>Shop Management Software</u>		<u>Owner's Valuation</u>	<u>\$12,000.00</u>
<u>(3) Office Printers</u>		<u>Owner's Valuation</u>	<u>\$1,197.00</u>
<u>(2) Shredders</u>			<u>\$0.00</u>
<u>Panasonic Phone System</u>		<u>Owner's Valuation</u>	<u>\$5,700.00</u>
<u>Time Machine</u>		<u>Owner's Valuation</u>	<u>\$499.00</u>
<u>(5) Battery Back Up</u>		<u>Owner's Valuation</u>	<u>\$445.00</u>
<u>(5) Office Chairs</u>		<u>Owner's Valuation</u>	<u>\$595.00</u>
<u>Frames and Decor</u>		<u>Owner's Valuation</u>	<u>\$2,500.00</u>
<u>(2) Office Sofas</u>		<u>Owner's Valuation</u>	<u>\$800.00</u>
<u>(3) Office Tables</u>		<u>Owner's Valuation</u>	<u>\$300.00</u>
<u>(2) Mini Refrigerator</u>		<u>Owner's Valuation</u>	<u>\$400.00</u>
<u>(2) Coffe Makers</u>		<u>Owner's Valuation</u>	<u>\$350.00</u>
<u>Ipad</u>		<u>Owner's Valuation</u>	<u>\$499.00</u>
<u>Ipod</u>		<u>Owner's Valuation</u>	<u>\$99.00</u>
<u>(6) Motion Sensors for Alarm System</u>		<u>Owner's Valuation</u>	<u>\$600.00</u>
<u>Internet Switch</u>		<u>Owner's Valuation</u>	<u>\$299.00</u>
<u>Oil Sticker Printer</u>		<u>Owner's Valuation</u>	<u>\$699.00</u>
<u>TV in the Lobby</u>		<u>Owner's Valuation</u>	<u>\$499.00</u>
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software			
<u>Business Street Sign</u>		<u>Owner's Valuation</u>	<u>\$9,800.00</u>
<u>Building Sign</u>		<u>Owner's Valuation</u>	<u>\$14,000.00</u>
<u>Used Coolant Tank</u>		<u>Owner's Valuation</u>	<u>\$600.00</u>

Debtor Chenab Traders, LLC
Name _____

Case number (if known) _____

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$57,578.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No
 Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
 Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

47.1. <u>Vespa Scooter (Showpiece)</u>	\$1,500.00		\$0.00
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48. Watercraft, trailers, motors, and related accessories Examples: Boats trailers, motors, floating homes, personal watercraft, and fishing vessels

49. Aircraft and accessories

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

<u>(8) Shelves</u>	<u>Owner's Valuation</u>	<u>\$1,592.00</u>
<u>(2) Tool Carts</u>	<u>Owner's Valuation</u>	<u>\$1,400.00</u>
<u>(3) Floor Jacks</u>	<u>Owner's Valuation</u>	<u>\$840.00</u>
<u>Engine Hoist</u>	<u>Owner's Valuation</u>	<u>\$580.00</u>
<u>Transmission Jack</u>	<u>Owner's Valuation</u>	<u>\$650.00</u>
<u>(2) Engine Stands</u>	<u>Owner's Valuation</u>	<u>\$598.00</u>
<u>(6) Post Lifts</u>	<u>Owner's Valuation</u>	<u>\$30,000.00</u>
<u>(2) Alignment Lifts</u>	<u>Owner's Valuation</u>	<u>\$47,000.00</u>
<u>Specialty Tools</u>	<u>Owner's Valuation</u>	<u>\$3,000.00</u>
<u>(3) Oil Cans</u>	<u>Owner's Valuation</u>	<u>\$897.00</u>
<u>(4) Fans</u>	<u>Owner's Valuation</u>	<u>\$387.00</u>
<u>Coke Machine</u>	<u>Owner's Valuation</u>	<u>\$900.00</u>
<u>Press Machine</u>	<u>Owner's Valuation</u>	<u>\$699.00</u>
<u>Strut Press</u>	<u>Owner's Valuation</u>	<u>\$450.00</u>
<u>(3) Oil Tanks</u>	<u>Owner's Valuation</u>	<u>\$1,200.00</u>
<u>(3) Oil Pumps</u>	<u>Owner's Valuation</u>	<u>\$597.00</u>
<u>(4) Oil Real, Oil Gun</u>	<u>Owner's Valuation</u>	<u>\$2,396.00</u>

Debtor	<u>Chenab Traders, LLC</u>	Name	Case number (if known)
(6) Power Reels		Owner's Valuation	\$1,194.00
(8) Air Reels		Owner's Valuation	\$2,392.00
Bench		Owner's Valuation	\$600.00
Shop Grinder		Owner's Valuation	\$300.00
Shop Wise		Owner's Valuation	\$200.00
(2) Air Compressors		Owner's Valuation	\$4,200.00
Welding Machine-Miller Mig Welder		Owner's Valuation	\$5,800.00
Nitrogen Machine		Owner's Valuation	\$4,200.00
(2) Tire Air Tank		Owner's Valuation	\$399.00
Tire Mount Machine		Owner's Valuation	\$12,000.00
Shop Printer		Owner's Valuation	\$299.00
AC Recovery Machine		Owner's Valuation	\$4,899.00
(4) Factory Scan Tools, Diagnostic Scanners		Owner's Valuation	\$15,000.00
State Inspection Machine		Owner's Valuation	\$7,000.00
(4) Heaters		Owner's Valuation	\$2,000.00
Shop Stereo		Owner's Valuation	\$199.00
Tire Road Balancer		Owner's Valuation	\$15,000.00
Wheel Aligner-Hunter Eve Hawk Elite		Owner's Valuation	\$35,000.00
Battery Tester		Owner's Valuation	\$625.00
(2) Battery Chargers		Owner's Valuation	\$599.00
Charging System Diagnostic		Owner's Valuation	\$3,400.00
(3) Battery Booster		Owner's Valuation	\$597.00
Pressure Washer		Owner's Valuation	\$350.00
Wash Machine		Owner's Valuation	\$3,200.00
(2) Brake Lathe Machine		Owner's Valuation	\$15,000.00
Mobile Brake Lathe		Owner's Valuation	\$9,800.00
Shop HP Laptop		Owner's Valuation	\$800.00
Welding Machine	\$1,000.00		\$0.00

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$238,239.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- No
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- No
 Yes

Part 9: Real property**54. Does the debtor own or lease any real property?**

- No. Go to Part 10.
 Yes. Fill in the information below.

Debtor Chenab Traders, LLC _____ Case number (if known) _____
 Name _____

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

- No
 Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- No
 Yes

Part 10: Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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60. Patents, copyrights, trademarks, and trade secrets

61. Internet domain names and websites

62. Licenses, franchises, and royalties

63. Customer lists, mailing lists, or other compilations

64. Other intangibles, or intellectual property

65. Goodwill

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- No
 Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- No
 Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- No
 Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
 Yes. Fill in the information below.

Debtor Chenab Traders, LLC
Name _____ Case number (if known) _____

**Current value of
debtor's interest**

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

**75. Other contingent and unliquidated claims or causes of action of every nature,
including counterclaims of the debtor and rights to set off claims**

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed Examples: Season tickets, country club membership

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- No
 Yes

Debtor Chenab Traders, LLC
Name _____

Case number (if known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$57,578.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$238,239.00	
88. Real property. <i>Copy line 56, Part 9.....</i> ➔		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$295,817.00	+ 91b. \$0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....		\$295,817.00

Fill in this information to identify the case:

Debtor name	<u>Chenab Traders, LLC</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	<u> </u>

Check if this is an amended filing

Official Form 206D**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A	Column B
Amount of claim	Value of collateral that supports this claim

2.1 Creditor's name <u>Wallis Bank</u>	Describe debtor's property that is subject to a lien <u>Auto Equipment / Machinery</u>	Column A \$306,170.44	Column B \$295,817.00
Creditor's mailing address <u>2929 W Sam Houston Parkway N, Ste. 3</u>	Describe the lien <u>UCC-1 Lien</u>		
Houston TX 77043	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Date debt was incurred <u>3/2021</u>	As of the petition filing date, the claim is: Check all that apply.		
Last 4 digits of account number _____	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, and its relative priority.			

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$306,170.44

Debtor Chenab Traders, LLC Case number (if known) _____

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Preston T. Towber Towber Law Firm, PLLC 1111 Heights Blvd.	Line <u>2.1</u>	_____
Houston TX 77008		
Wallis Bank PO Box 339	Line <u>2.1</u>	_____
Wallis TX 77485		

Fill in this information to identify the case:

Debtor	<u>Chenab Traders, LLC</u>
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>	
Case number (if known)	<u></u>

Check if this is an amended filing

Official Form 206E/F**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or part.

If more space is needed for priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	
<u>Texas State Comptroller</u>	<input type="checkbox"/> Contingent	
<u>P.O. Box 13528, Capitol Station</u>	<input type="checkbox"/> Unliquidated	
	<input type="checkbox"/> Disputed	
Austin TX 78711	Basis for the claim:	
Date or dates debt was incurred	State Taxes	
Last 4 digits of account number	Is the claim subject to offset?	
_____	<input checked="" type="checkbox"/> No	
	<input type="checkbox"/> Yes	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>8</u>)		

Debtor Chenab Traders, LLC Case number (if known) _____

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1	Nonpriority creditor's name and mailing address <u>AT&T</u> <u>P.O. Box 5001</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>
 <u>Carol Stream</u> <u>IL</u> <u>60197-5001</u>		Basis for the claim: <u>Utilities</u>	
Date or dates debt was incurred		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
 3.2 Nonpriority creditor's name and mailing address <u>Cintas</u> <u>6707 W Sam Houston Pkwy N</u>		As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>
 <u>Houston</u> <u>TX</u> <u>77041-4099</u>		Basis for the claim: <u>Outstanding Debt</u>	
Date or dates debt was incurred		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
 3.3 Nonpriority creditor's name and mailing address <u>Just Energy</u> <u>PO Box 1259</u>		As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>
 <u>Oaks</u> <u>PA</u> <u>19456</u>		Basis for the claim: <u>Outstanding Debt</u>	
Date or dates debt was incurred		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
 3.4 Nonpriority creditor's name and mailing address <u>Lexington SL Investment, LLC</u> <u>c/o Global Taxes and Financial Consultin</u> <u>7100 Regency Square Blvd, Ste. 240</u>		As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$12,699.00</u>
 <u>Houston</u> <u>TX</u> <u>77036</u>		Basis for the claim: <u>Eviction Judgment</u>	
Date or dates debt was incurred		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			

Debtor Chenab Traders, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.5	Nonpriority creditor's name and mailing address <u>Mitchell Software</u> <u>9771 Clairemont Mesa Blvd., Ste. A</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		Basis for the claim:	
		Outstanding Debt	
	Date or dates debt was incurred	Is the claim subject to offset?	
		<input checked="" type="checkbox"/> No	
	Last 4 digits of account number	<input type="checkbox"/> Yes	
3.6 Nonpriority creditor's name and mailing address			
As of the petition filing date, the claim is: <i>Check all that apply.</i>			
\$800.00			
<u>Mossy Nissan</u> <u>12150 Katy Tollway</u>			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
Basis for the claim:			
Outstanding Debt			
Is the claim subject to offset?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
3.7 Nonpriority creditor's name and mailing address			
As of the petition filing date, the claim is: <i>Check all that apply.</i>			
\$5,000.00			
<u>O'Reilly Auto Parts</u> <u>233 South Patterson Ave.</u>			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
Basis for the claim:			
Outstanding Debt			
Is the claim subject to offset?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
3.8 Nonpriority creditor's name and mailing address			
As of the petition filing date, the claim is: <i>Check all that apply.</i>			
\$0.00			
<u>Small Business Administration</u> <u>Little Rock District Office</u> <u>2120 Riverfront Dr., Ste. 100</u>			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
Basis for the claim:			
Outstanding Debt			
Is the claim subject to offset?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

Debtor Chenab Traders, LLC

Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<u>\$13,000.00</u>
<u>World Pac</u>		<input type="checkbox"/> Contingent	
<u>37137 Hickory St</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Basis for the claim:			
<u>Newark</u>		<u>CA</u>	<u>94560</u>
Date or dates debt was incurred		Is the claim subject to offset?	
		<input checked="" type="checkbox"/> No	
Last 4 digits of account number		<input type="checkbox"/> Yes	

Debtor Chenab Traders, LLC

Case number (if known) _____

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<u>Internal Revenue Service</u> <u>Centralized Insolvency Operations</u> <u>P.O. Box 7346</u>	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: Notice Only	_____
	<u>Philadelphia PA 19101-7346</u>		
4.2	<u>Mehdi Mousavidin</u> <u>4008 Vista, Ste. A101</u>	Line <u>3.4</u> <input type="checkbox"/> Not listed. Explain:	_____
	<u>Pasadena TX 77504</u>		
4.3	<u>Preston T. Towber</u> <u>Towber Law Firm, PLLC</u> <u>1111 Heights Blvd.</u>	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain:	_____
	<u>Houston TX 77008</u>		

Debtor Chenab Traders, LLC Case number (if known) _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$35,000.00
5b. Total claims from Part 2	+ \$31,499.00
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$66,499.00

Fill in this information to identify the case:

Debtor name **Chenab Traders, LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF TEXAS**

Case number _____ Chapter 7
(if known)

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

- 1. Does the debtor have any executory contracts or unexpired leases?**

- No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

- 2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

- 2.1** State what the contract or lease is for and the nature of the debtor's interest

**Lease
Contract to be REJECTED**

Lexington SL Investment, LLC

c/o Global Taxes and Financial Consultin

7100 Regency Square Blvd, Ste. 240

State the term remaining

TY 77036

List the contract number of any government contract

Houston

Fill in this information to identify the case:

Debtor name	<u>Chenab Traders, LLC</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	

 Check if this is an amended filing**Official Form 206H****Schedule H: Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**Column 1: Codebtor****Name****Mailing address****Column 2: Creditor****Name***Check all schedules
that apply:*

Fill in this information to identify the case:Debtor Name Chenab Traders, LLCUnited States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS

Case number (if known): _____

 Check if this is an amended filing**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets--Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from Schedule A/B.....	<u>\$0.00</u>
1b. Total personal property: Copy line 91A from Schedule A/B.....	<u>\$295,817.00</u>
1c. Total of all property Copy line 92 from Schedule A/B.....	<u>\$295,817.00</u>

Part 2: Summary of Liabilities**2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$306,170.44**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F.....	<u>\$35,000.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....	<u>+ \$31,499.00</u>

4. Total liabilities

Lines 2 + 3a + 3b.....

\$372,669.44

Fill in this information to identify the case and this filing:

Debtor Name Chenab Traders, LLC

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF TEXAS**

Case number
(if known) _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)
 - Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
 - Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
 - Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
 - Schedule H: Codebtors (Official Form 206H)
 - A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)
 - Amended Schedule _____
 - Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
 - Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **06/01/2023**
MM / DD / YYYY

X /s/ Muhammed Saleem
Signature of individual signing on behalf of debtor

Muhammed Saleem

Printed name

Managing Member

Position or relationship to debtor

Debtor Chenab Traders, LLC _____ Case number (if known) _____
 Name _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Wallis Bank vs Chenab Traders, LLC a Texas Limited Liability Company D/B/A Auto Check One and Muhammad Saleem	Collection	District Court, Austin County, 155th Ju Name _____ 1 E. Main St. Street _____	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number <u>2023V-0058</u>		Bellville TX 77418 City State ZIP Code	
7.2.	Lexington SL Investment, LLC vs Chenab Traders, LLC	Eviction Judgment	Court or agency's name and address JP Precint 5, Place Name _____ 6000 Chimney Rock Rd. Street _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number <u>225100394488</u>		Houston TX 77081 City State ZIP Code	

Debtor Chenab Traders, LLC _____ Case number (if known) _____
 Name _____

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<u>Pack Law P.C.</u>	\$3000.00 Attorney Fees \$338.00 Filing Fee	2/13/2023, 3/27/2023, 6/1/2023	\$3,338.00
	Address			
	<u>One Northwest Centre</u> Street <u>13831 Northwest Freeway Suite 400</u>			
	<u>Houston</u> <u>TX</u> <u>77040</u>	City State ZIP Code		

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Debtor Chenab Traders, LLC _____ Case number (if known) _____
 Name _____

13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. <u>Muhammad Zamir</u> Address <u>25551 C Kingsland Blvd</u> Street <u>Suite 100</u> Katy TX 77494 City State ZIP Code	All equipment and machinery located inside the the auto shop was sold at a private sale . Property valued at nearly \$300,000, but only sold for a nominal amount of \$11,500 to Muhammad Zamir (Lexington SL Investment LLC)	<u>3/27/2023</u>	<u>\$11,500.00</u>

Relationship to debtor
Franchisor

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

No.

Yes. State the nature of the information collected and retained _____

Does the debtor have a privacy policy about that information?

No.

Yes.

Debtor Chenab Traders, LLC Case number (if known) _____
 Name _____

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
 Yes. Does the debtor serve as plan administrator?
 No. Go to Part 10.
 Yes. Fill in below:

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. Wallis Bank Name 10055 Almeda Genoa, Ste. 100 Street	XXXX- 0 3 3 6	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	01/31/2023	(\$1,860.93)
Houston City	TX 77075 State ZIP Code			

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

- None

Debtor Chenab Traders, LLC _____ Case number (if known) _____
Name _____

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?
Include settlements and orders.

- No
 Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No
 Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- No
 Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- None

Debtor Chenab Traders, LLC _____ Case number (if known) _____
 Name _____

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No.

Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Muhammad Saleem	4355 N. Vineyard Meadows Katy, TX 77449	Managing Member	85%
Tanzil Horani		Partner	15%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No

Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No

Yes. Identify below.

Debtor Chenab Traders, LLC _____ Case number (if known) _____
Name _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/01/2023
MM / DD / YYYY

X /s/ Muhammed Saleem Printed name Muhammed Saleem
Signature of individual signing on behalf of the debtor
Position or relationship to debtor Managing Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
 Yes

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE: Chenab Traders, LLC

CASE NO

CHAPTER 7

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 6/1/2023Signature /s/ Muhammed Saleem
Muhammed Saleem
Managing Member

Date _____

Signature _____

AT&T
P.O. Box 5001
Carol Stream, IL 60197-5001

Small Business Administration
Little Rock District Office
2120 Riverfront Dr., Ste. 100
Little Rock, AR 72202

Cintas
6707 W Sam Houston Pkwy N
Houston, TX 77041-4099

Texas State Comptroller
P.O. Box 13528, Capitol Station
Austin, TX 78711

Internal Revenue Service
Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Wallis Bank
2929 W Sam Houston Parkway N, S
Houston, TX 77043

Just Energy
PO Box 1259
Oaks, PA 19456

Wallis Bank
PO Box 339
Wallis, TX 77485

Lexington SL Investment, LLC
c/o Global Taxes and Financial
7100 Regency Square Blvd, Ste. 100
Houston, TX 77036

World Pac
37137 Hickory St
Newark, CA 94560

Mehdi Mousavidin
4008 Vista, Ste. A101
Pasadena, TX 77504

Mitchell Software
9771 Clairemont Mesa Blvd., Ste
San Diego, CA 92124

Mossy Nissan
12150 Katy Tollway
Houston, TX 77079

O'Reilly Auto Parts
233 South Patterson Ave.
Springfield, MO 65802

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